

Carlisle Council on Aging AGENDA  
December 20, 2011 Town Hall 10:35 am, **Clark Room**, Carlisle MA

1. Call to Order

Liz Bishop, Chair

**Thanks for LRP help!**

2. Reports/Committee Updates

Secretary's Report	Elizabeth Acquaviva
Social Worker's Report	report acceptance
Transportation Coordinator's Report	report acceptance
Director's Report	Debra Siriani, COA Director
Friend's Report	FCOA Rep
Outreach Coordinator's Report	Angela Smith
COA Senior Day Trips Update	Joanne Willens
Minuteman Senior Services Update	Jean Sain/Phyllis Goff
LRP update	Liz Bishop
Treasurer's Report:	

Due to circumstances beyond our control, the November report will be presented at a later date.  
Records are on file with the town accountant.

3. Old/New biz

Follow up from Last Meeting	liz
Fin Com Presentation update	Debi
TC Search update	Verna, Chair Search Committee
Committee Review based on LRP	
Transportation, Compensation	
NEW: Space, Tax Relief, Housing, Nutrition	
Other business?	

5. Adjournment

If you are unable to attend or have questions  
please call Liz Bishop at 978 764 2249 (c)  
or email [Liz\\_bishop@comcast.net](mailto:Liz_bishop@comcast.net)